

## **Vision Motueka Development Trust Annual General Meeting 2015**

**Venue:** Community House Motueka

**Date:** 29 January 2015

David Armstrong welcomed 34 people to the AGM. (A separate sheet recorded names and contact details)

**Apologies:** Brigid Ryan, Stephen Evans, Lyndon Underwood, Izzy Erridge.

**Previous minutes:** The minutes of the 2014 AGM were presented. David Armstrong moved they be accepted, Paul Hawkes seconded and the minutes carried.

There were no matters arising from 2014 AGM minutes.

**Correspondence:** Received the resignation as trustee from Chris Salt, effective from AGM 2015.

**The Chairman's report** was presented and moved by David Armstrong, seconded by Julie Jacobson and carried by the meeting.

**The Treasurer's financial report** was tabled. It was moved by David Armstrong, moved by John Fisher and carried by the meeting.

### **Election of Officers:**

Chair: David Armstrong was nominated by Peter Canton and seconded by Linda Woodgate.

Secretary: Linda Glew was nominated by David Armstrong and seconded by John Fisher.

Trustees:

Mark Chapman was nominated by Linda Glew and seconded by Liz Salt.

Kym Parsons was nominated by David Armstrong and seconded by Caroline Blommaert.

Liz Salt nominated by Chris Salt and seconded by Gail Jewell.

Izzy Erridge was nominated by Linda Woodgate and seconded by Peter Woodgate.

Caroline Blommaert was nominated by David Armstrong and seconded by Paul Hawkes.

All seven nominations were accepted and unanimously carried by the meeting.

### **General Business:**

David Armstrong presented a summary of the 'Motueka 2030: A Stronger Future Together' project. He also advised of the second Economic Summit date of 20 May 2015.

David invited questions and comments from the floor about the project.

- (i) Ron Sharp pointed out that Riwaka residents need to be involved in the community consultation exercise. David agreed to contact Amy Dalton who is the Chair of the Riwaka group 'Across the Bridge'.
- (ii) David was advised by Joy Shorrocks that there are two iwi groups to consider for iwi representation on the VMDT and suggested a formal letter of invitation to both iwi entities are approached.
- (iii) The question was asked of other NZ towns with similar projects? There was discussion about a number of projects around the country, with particular comment about Paihia and Queenstown.
- (iv) Jim Butler asked what formal relationship does VMDT have with the Community Board and what constraints surround this relationship? David Armstrong and David Ogilvie spoke of a partnership relationship developing well.

David introduced the guest speaker, Paul Mosley from Keep Motueka Beautiful (KMB), to speak to the audience about the Beach Reserve and Quays Project being developed by KMB group. Paul produced an informative set of slides in his presentation.

There was great interest in the project highlighting the challenges for making progress by ensuring that the various groups involved are consulted with as the project develops. Paul answered a number of questions from the floor. David thanked Paul for his stimulating and informative presentation.

The meeting closed at 9.15pm, followed by supper.